

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD METROPOLITAN DISTRICT
December 17, 2024

A special meeting of the Board of Directors of the Cottonwood Metropolitan District was held on December 17, 2024 at 6:00 p.m. at the 8334 Sandreed Circle, Parker, Colorado 80134. Those Board members present were:

Rick Nielsen	President/Chairman
AJ Olson	Vice President/Vice Chairman
Phil Cantrell	Secretary
Tobi Firtel	Treasurer
Killian Wade	Assistant Secretary

Also Present were:

Anthony Boone	District Manager
Bret Baird	Baird Grounds Maintenance LLC

Mr. Nielsen called the meeting to order and noted that a quorum was present.

Mr. Wade moved to approve the agenda. Mr. Olson seconded the motion and the agenda was approved unanimously.

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Ms. Firtel moved to accept the Minutes of the November 26, 2024 meeting. Mr. Wade seconded the motion and it carried unanimously.

TREASURER'S REPORT

- a. Invoices: Mr. Boone reviewed the list of invoices received to date. Following discussion of the invoices presented for payment, Ms. Firtel moved to approve check numbers 3157 thru 3174. Mr. Cantrell seconded the motion and it carried unanimously.
- b. 2025 Mill Levy Certification: Mr. Boone noted that the District filed the 2025 Mill Levy Certification prior to the December 13, 2024 deadline.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated December 17, 2024.

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

Mr. Boone emailed Mr. Tovar the complex statute requirement for de-annexation. Mr. Boone has not heard back from Mr. Tovar on this matter.

RESOLUTION OF BOARD OF DIRECTORS CALLING ELECTION

Mr. Boone reviewed the attached resolution with the Board. Mr. Cantrell moved to approve the resolution. Mr. Wade seconded the motion and the resolution was approved unanimously

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PARK RESERVATIONS

Mr. Boone had nothing new to report.

WEBSITE UPDATE

Mr. Boone had nothing new to report.

COTTONWOOD WATER & SANITATION DISTRICT

Mr. Boone reported that the Cottonwood Water & Sanitation District agreed to credit the District for excess water charges in 2024. The Cottonwood Water & Sanitation District will work with Mr. Baird on water allocations for 2025.

SECURITY CAMERAS

Mr. Wade will add Mr. Baird, Mr. Boone and the other Board Members to have computer access to the cameras.

SURVEY CONSULTANT

Mr. Ray will send out the survey mailer the first of the year.

There being no further business, upon motion duly made seconded and unanimously carried, the meeting was adjourned sine die.

Respectfully submitted,

Phil Cantrell, Secretary